**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and
and Agenda thereof” (Insider Information Disclosure)**

|  |
| --- |
| 1. General information |
| 1.1. Issuer's full business name | Interregional Distribution Grid Company of North-West Public Joint Stock Company |
| 1.2. Issuer’s abbreviated business name | IDGC of North-West, PJSC |
| 1.3. Issuer’s place of business | Saint Petersburg, RussiaAddress of the Company: 196247, Russia, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16H |
| 1.4. Issuer’s OGRN (Primary State Registration Number) | 1047855175785 |
| 1.5. Issuer’s INN (Taxpayer Identification Number) | 7802312751 |
| 1.6. Issuer’s unique code assigned by the registration body | 03347-D |
| 1.7. Web page address used by the Issuer for information disclosure | <http://www.disclosure.ru/issuer/7802312751><http://www.mrsksevzap.ru> |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable)  | **06.12.2019** |
| 2. Content of the Notice |
| 2.1. Date of the decision taken by the Chairman of the Issuer’s Board of Directors to hold a meeting of the Board of Directors: **06.12.2019.**2.2. Date of the meeting of the Board of Directors of the Issuer: **24.12.2019.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:1. On approval of Regulations “On Unified Technical Policy in the Electric Power Grid Complex”.2. On preliminary endorsement of the decision on the Company effecting a transaction related to acquisition of a fixed asset real property the usage objective whereof consist in neither production nor transmission nor dispatching nor distribution of electrical or thermal energy which property is a part of building (with an area of 489.3 sqm) located at: The Republic of Karelia, Kalevalsky district, town of Kalevala, Sovetskaya Str., 9a.2.4. If the agenda of the meeting of the Issuer’s Board of Directors (Supervisory Board) contains issues related to exercise of rights with regard to certain securities of the Issuer, the identification attributes of such securities shall be indicated: **The agenda of the meeting of the Board of Directors of the Issuer to be held on December 24, 2019 does not contain any issues related to the exercise of rights regarding the securities of the issuer.** |
| 3. Signature |
| 3.1. Deputy General Director for Corporate Management of IDGC of North-West, PJSC(under Power of Attorney No. 51 as of March 11, 2019)  |  | D. S. Rudakov |
| 3.2. Date **December 06, 2019** | (signature)Stamp here |  |